

**SELECTMEN'S MEETING
Monday, May 3, 2010 6 p.m.
Rockland High School
Cafeteria
ROCKLAND, MASSACHUSETTS**

6PM Chairman Chaffee not present.

**Vice Chairman O'Brien called the meeting to order.
Present were Selectmen Johnson, Kimball, and Minahan. TA Chiocca
and Attorney Clifford were also present.**

TIF Article 3 STM

**The BOS discussed Article 3 on the Special Town Meeting Warrant a
Tax Incentive Financing Plan for the proposed Cambria Suites project
on Hingham Street.**

**~MOTION by Mr. Minahan, 2nd by Mr. Kimball to support Article 3
passed 4-0 (Chaffee absent).**

Temporary Water Bond Signatures

**The BOS signed temporary water bonds in the presence of Town
Treasurer Karen Sepeck and Town Clerk Mary Pat Kaszenek.**

Open Forum

**~Chief Llewellyn spoke to request the BOS support Article 13 on the
Annual Town Warrant to petition the legislature to remove the Police
Department Deputy Chief position from civil service.**

**Selectman Chaffee arrived during this discussion at approximately
6:30PM.**

**~MOTION by Mr. Minahan, 2nd by Mr. Johnson to support Article 13
passed 5-0.**

Non Criminal Disposition Article 6

The BOS discussed the merits of Article 6, there were concerns regarding the level of proposed fines.

MOTION by Mr. Kimball, 2nd by Ms O'Brien to support Article 6 with a \$100.00 fine limit passed 5-0.

ADA Commission-Article 7

Brief discussion took place regarding the proposed new ADA Commission.

MOTION by Ms. O'Brien, 2nd by Mr. Kimball to support Article 7 passed 5-0.

EXECUTIVE SESSION for the purpose of negotiations with union personnel.

E1. Grievance hearing Rockland Firefighters FG 2010-2

~MOTION to go into Executive Session by Ms. O'Brien, 2nd by Mr. Minahan passed by Roll Call Vote 5-0.

BOS went into EXECUTIVE SESSION

MOTION to end Executive Session by Ms. O'Brien, 2nd by Mr. Johnson passed by Roll Call vote 5-0.

MOTION to recess BOS meeting to the auditorium and remain recessed until Town Meeting adjourns by Ms. O'Brien, 2nd by Mr. Johnson passed 5-0.

The BOS recessed to attend STM/ATM at the High School auditorium at 6:58PM.

A quorum failed to be established at the Town meeting on Monday May 3rd and was rescheduled for Tuesday May 4, 2010 at 7PM. The BOS meeting was recessed to 6PM May 4, 2010 in the H.S. cafeteria.

Tuesday May 4, 2010

Recessed BOS Meeting called to order by Mr. Chaffee, at 6 PM

The BOS revisited the terms and conditions of the TIF agreement with the Cambria Suites proposal. After further discussion the BOS agreed in principal to support the agreement while recognizing some details still need resolution with the developer and the Commonwealth of Mass.

MOTION to agree in principal by Mr. Johnson, 2nd by Mr. Kimball passed 5-0.

Chairman Chaffee recessed the BOS meeting to the STM/ATM.

**After Town Meeting concluded its business,
MOTION by Ms. O'Brien, 2nd by Mr. Minahan to adjourn passed 5-0.**

**Allan R. Chiocca
Town Administrator**

**Deborah A. O'Brien, Vice-Chair
for the Board of Selectmen**

Please note: This meeting was not be recorded or broadcast by WRPS, these are the official minutes